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Tarrant County Texas

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D209085889

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*Argonne Henderson*

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO NO SURFACE USE OIL AND GAS LEASE

STATE OF TEXAS                   §  
   §       KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF TARRANT       §

LEASE DESCRIPTION AMENDMENT

WHEREAS on **March 24, 2008**, an Oil and Gas Lease was entered into by and between **Thuy Phan and husband, Tien Duc Ta, AKA Tien Ta**, whose address is 2002 Edgehill Dr, Arlington TX 76014, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, TX 77002-6066, herein called "Lessee";

Whereas the Oil and Gas Lease is filed of record under County Clerk's File No. **D208174474**, Official Public Records, Tarrant County, Texas;

WHEREAS, Lessor desires to amend said Oil and Gas Lease as set forth below;

The Lease states that the land covered thereby (the "leased premises") is described as follows:

**0.2240 acres of land, more or less, also being know as Blk 3 Lot 13, Mayfield Village Addition, an addition to the City of Arlington, Tarrant County, Texas, out of the Corbelt Survey, Abstract Number 607, Tarrant County, Texas, and amendments therof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.**

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

**0.262 acres of land, more or less, also being known as Blk 3 Lot 13, Mayfield Village Addition, an addition to the City of Arlington, Tarrant County, Texas, out of the John W. Gorbett Survey, Abstract Number 607, Tarrant County, Texas, and amendments therof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.**

Lessors further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

D209085889

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgement of signature below, but shall be deemed effective for all purposes as of the date of the lease.

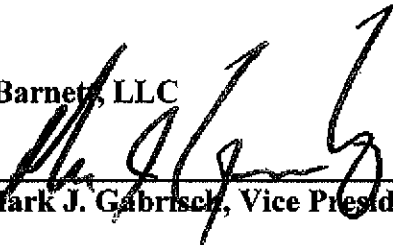
Lessor:

By:   
Thuy Phan

By:   
Tien Duc Ta AKA Tien Ta

Lessee:

Paloma Barnett, LLC

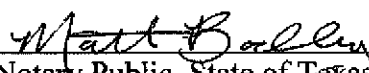
By:   
Mark J. Gabrisch, Vice President Land

#### ACKNOWLEDGEMENT

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

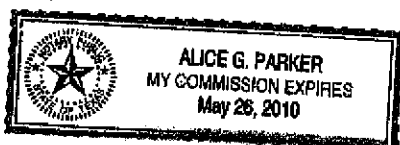
This instrument was acknowledged before me on the 23<sup>rd</sup> day of March 2009, by Thuy Phan and Tien Duc Ta, AKA Tien Ta..



  
Notary Public, State of Texas

STATE OF TEXAS           §  
                                     §  
COUNTY OF HARRIS     §

This instrument was acknowledged before me on the 31<sup>st</sup> day of March 2009, by Mark J. Gabrisch as Vice President Land, of Paloma Barnett, LLC on behalf of said limited liability company, a Delaware limited liability company,



  
Notary Public, State of Texas